

B03000000360

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

1100 LINCOLN ROAD L.P.

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AUG 28 2008

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. 1100 LINCOLN ROAD L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 10/21/2003 Date of filing/registration in Florida
3. B03000000360 Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

REGISTERED AGENTS OF FLORIDA, LLC
Name
100 S.E. 2 STREET, SUITE 2900
Address
MIAMI FL 33131
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box not acceptable)
Plantation FL 33324
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature]
Signature of General Partner

Lincoln GP Corp., GP, Florence Merceron, Secy.
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an acceptable delegation of my position as registered agent.

[Signature] **Assistant Secretary**
Signature of Registered Agent

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